

Message Text

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62

ORIGIN XMB-04

INFO OCT-01 ARA-10 ISO-00 AID-05 CIAE-00 COME-00 EB-07

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DRAFTED BY XMB: GHENDERSON/ALN

APPROVED BY EB/IFD/ODF: RASWART

ARA/EP:FBCORRY

XMB: JOHN D. BIERMAN

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R 061938Z OCT 75

FM SECSTATE WASHDC

TO AMEMBASSY ASUNCION

UNCLAS STATE 237573

E.O. 11652:N/A

TAGS: EFIN, PARAGUAY

SUBJECT:

RE: FCIA CLAIM NOS. SME-19-J AND SME-20-X, INDA, S.A.

1. EXIMBANK HAS PAID TWO CLAIMS ON THE ABOVE REFERENCED COMPANY AND WE ARE IN THE PROCESS OF INITIATING RECOVERY. IT IS OUR UNDERSTANDING THAT INDA, S.A. HAS DISAPPEARED WITHOUT A FORMAL BANKRUPTCY HEARING. THERE ARE TWO GUARANTORS ON THE TRANSACTION THAT WE DESIRE TO PURSUE.

A. DR. MAURO GONZALEZ VIERA

B. M. MERCEDES FRIEDMAN DE GONZALEZ VIERA

2. EXIMBANK WOULD APPRECIATE IF THE EMBASSY COULD REPORT ON THE FOLLOWING:

A. WHAT ASSETS ARE OWNED BY THE GUARANTORS? IT HAD PREVIOUSLY BEEN REPORTED THAT SRA. GONZALEZ HAS VAST LAND
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HOLDINGS IN PARAGUAY. WHAT IS THEIR CURRENT FINANCIAL STATUS?

B. WHAT IS THE REPUTATION OF JOSE MARIA RIVAROLA MATTO,
AN ATTORNEY LOCATED IN ASUNCION, WHO WE HAVE CONSIDERED
RETAINING. HE HAS REQUESTED AN INITIAL RETAINER OF US
DOLLARS 1,400.00 AND WE WOULD LIKE TO BE REASONABLY ASSURED
THAT COUNSEL IS COMPETENT AND THE FEE JUSTIFIABLE.

3. THE ASSISTANCE OF THE EMBASSY IN THIS MATTER WILL BE
APPRECIATED.
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